



City of West University Place

A Neighborhood City

CITY COUNCIL

Susan Sample, Mayor
Wayne J. Franklin, Mayor Pro Tem
Kellye Burke, Councilmember
Bob Higley, Councilmember
Mardi Turner, Councilmember

STAFF

M. Christopher Peifer, City Manager
Alan Petrov, City Attorney
Thelma Gilliam, City Secretary

EMPLOYEE BENEFITS TRUST MEETING AGENDA

Notice is hereby given of a special meeting of the City of West University Place Employee Benefits Trust (EBT) to be held on Monday, September 10, 2018, beginning at approximately 6:30 p.m. in the Municipal Building, 3800 University Boulevard, West University Place, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

1. Call Meeting to Order
2. Authorize renewing a direct contract for Medical Insurance.
3. Authorize renewing a direct contract with Guardian for Dental Insurance.
4. Authorize renewing a direct contract with Sunlife for Life, AD&D, Disability & optional Life Insurance.
5. Authorize renewing a direct contract with Superior Vision for optional Vision Insurance.
6. Adjourn and reconvene Regular Meeting of the West University Place City Council.

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact City Secretary Thelma Gilliam at 713.662.5813 at least 24 hours prior to the meeting.

I certify that the attached notice and agenda of items to be considered by the City of West University Place Employee Benefits Trust on September 10, 2018 was posted on the Municipal Building bulletin board on September 7, 2018 at approximately 4:00 o'clock p.m.

(SEAL)

Thelma A. Gilliam, TRMC, CMC, City Secretary